

TOWN OF SUPERIOR
AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, November 8, 2018, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Chaplain Van Gorp

5. **SPECIAL PRESENTATIONS**

A. Presentation of Superior Optimist Community Champion Proclamation, recognizing Sue Anderson as the 2018 Spirit of Optimism Community Champion.

6. **STAFF REPORTS**

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Approval of Minutes of Regular Meeting on October 11, 2018.
2. Approval of Minutes of Special Meeting on October 16, 2018.
3. Approval of Alcohol Permit for Andrea Robles on November 17, 2018 at the Magma Club for a Birthday Dinner.
4. Approval of ADEQ Contract #ADEQ19-BF1906. The purpose of this Agreement is to provide, through the ADEQ Brownfields State Response Grant ,funding up to the amount of \$46,411.00 on behalf of the Town of Superior for an asbestos abatement of the vacant building. This site is improved property, located at 679 W. Main Street, Superior, Az 85173.

5. Approval of ADEQ Contract #ADEQ19-BF1907. The purpose of this Agreement is to provide, through the ADEQ Brownfields State Response Grant, up to the amount of \$66,000, funding on behalf of the Town of Superior for an asbestos abatement of the Belmont Hotel. The site is improved property, located at 271 Main Street, Superior, AZ 85173. This funding will include the purchase of new vinyl windows and re-caulking of the front windows.
6. Approval of Resolution Copper Mining Agreement for Fire and Police Department Christmas Toy Drive Grant in the amount of \$1,000.00.
7. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution No. 18-602. A RESOLUTION OF THE TOWN OF SUPERIOR EXPRESSING SUPPORT FOR THE WORK OF THE DESERT SOUTHWEST CHAPTER OF THE ALZHEIMER'S ASSOCIATION AND IMPORTANT WORK OF THE ASSOCIATION.

Request for Action #1

APPROVED

- B. Discussion/Possible Approval of Resolution 18-603, A RESOLUTION OF THE TOWN OF SUPERIOR APPROVING FISCAL YEAR 2017-2018 GENERAL FUND BUDGET TRANSFERS PROVIDING FOR AN EFFECTIVE DATE.

Request for Action #2

APPROVED

- C. Discussion/Possible Approval –Intent of trip to London for Mayor Besich.
See Town Staff Report

APPROVED

9. CALL TO THE PUBLIC

- A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

12. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

13. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

14. SCHEDULING OF MEETINGS AND EVENTS

Town Council Meeting,

15. ADJOURNMENT

Approved by: Mayor Besich

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.